

United States Southern District  
Federal Courts

880 Front Street Ste. 4240

San Diego Ca. 92101 - 8900.

**FILED**

AUG 18 2008

CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA  
BY *RM* DEPUTY

Hines, James, L.

v.

Federal Agencies A.T.F. D.E.A. F.B.I.

Ventura Parole Dept. - Oxnard Reg. IV

Lt. McEnroe

18 USC § 3771 (1) (3)

Maurice Peltre

F.R.A.P. 21.5.

Greg Pico

28 USC § 2254

Eric S. Pierson

'08 CV 1529 WQHAB

Doctors Jaffe MD Inc.

Michael A. Jaffe

Dr. Leone (French-Smith)

Dr. Burton

Dr. Abramson

Dr. Miller Anne Jaffe

P-3 program Mission Valley San Diego Ca.

Dr. Jarvis MD PhD.

Dr. Williams Concept

Kern County Internal Affairs

Agents Jones Contreras Negrete.

U.S. Marshall F.B.I. Doug Fisher \*

Attorneys: John Perze Chris Chisarian, Kenneth S.

Countryside p.c. Jason Leonard, Peter Peddick & Assoc.

Special Detainers. Kemp-Cole-Henderson Stewart (Breckenridge)

CR

— Cover Sheet —

1 James Lynn O'Hara 19207  
 2 Box 3400 20 No Street  
 3 Flomine Az 85232  
 4 California Citizen State I.O. Card  
 5 exp. date 2009 in Arizona.  
 6  
 7 U.S. District Southern California Federal Courts  
 8 880 Front Street Ste 4240  
 9 San Diego Ca 92101 8400.  
 10  
 11 James Lynn O'Hara  
 12 222 Ginn  
 13 El Cajon Ca "Southpoint"  
 14 92020 Calif I.O. exp. date '09  
 15 V. 28 USC § 2254  
 16 San Diego A.F.F. D.E.A. 18 USC § 3771 (d) (3)  
 17 F.B.I. T.N.S. Agencies  
 18 5. USC § 551 880 Front  
 19 Street San Diego Calif 92101-8800.  
 20  
 21 § F.R.A.P. 27 8-1 27 8-2 Criminal, I.N.S. §  
 22 Previous Applications for the relief sought: 1: Los Angeles  
 23 Central Federal District Courts: 5/22/08 CV 08 2932 cas (man)  
 24 9/19/07 CV 07 6090 cas (man) vs. Ontiveros, Bratton,  
 25 7/22/08 CV 08 4798 cas (man) vs. Norwalk Police Station et al.  
 26 Board of Immigration Appeals Issues: 1: Petitioner is not  
 27 detained in the custody of Homeland Security, 2: 42 USC § 3  
 28 1991 is a Native American 1/2 blood Seminole Ince: "status".  
 J.A.#

## § Jurisdiction and Venue §

1 St. Thomas of Aquinas Parishes. United States of  
America. A Wesleyan Baptist influenced form of catholicism  
St. John's Lutheran El Cajon Ca. \* Lancaster, Ca. (Baptist)  
Hollister Rd. Crestwood. Webster Groves Mo (Baptist) Phoenix  
Az. p. 15000 Street and 15th (Baptist) I-94 at Amhurst  
East bound San Diego to Arizona (Baptist Light house Church)  
Golden Hills Mission Hills, Hillcrest parishes under: SSA Sgond  
Mr. Meenoo. et al. to Glendale Az "Faith Temple" Oct.  
Green - Smith et al - (Henderson - Gaston) eq.

## § Citizenship of principal parties? §

Plaintiff: James Lynn Hines Calif I.D. Card exp. 2009  
222 6th El Cajon Ca. 92020. Medical "medicaid" 2009  
Ventura - Oxnard Parole Dept. Ry. IV (Santa Barbara to San Diego  
Sheriff Shettfield, Jim, Arpaio, Joe Maricopa County Phoenix  
Az) Los Angeles area of: Mojave Desert to Arizona to  
Silver city N.M. in re: Atascadero parolee pre-post Az  
R. Crisp p. 11 (competent), Calif civil code of proc. § 2962.  
Fugitive felony Act Interstate Flight 18 USC § 1073.

Defendant: 5. USC § 551 San Diego Federal Agencies  
Alcohol Tobacco Firearms (A.T.F.), Drug Enforcement Agency  
(D.E.A.) Federal Bureau of Investigation (F.B.I) Immigration  
Naturalization Services San Diego Calif to Arizona New  
Mexico (I.N.S.). Respondents as Parole Dept Ventura  
Oxnard Ry. 4, C.S.O. community services divisions as:  
Southpoint 90 day Rehab. adjacent to Atascadero State Hosp  
adjacent to Con Rep. DRD Jarvis, Williams, Leone, \* Jette M.D.

1 California Conviction on appeal? plaintiff's aka of:  
 2 Malley, Jackson K86989 San Diego County Superior  
 3 Courts consolidated to San Luis Obispo County Superior  
 4 Courts state and civil convictions to subjugate  
 5 appellant by White force: (Schwarzenegger to  
 6 Napolitano): Electronic surveillances of audio video  
 7 television computer, as in England (Sherriff Jim  
 8 Sheffield, and Joe Arpaio) Note: Folsom State Prison  
 9 Escaped to England and A.W.O.L. State Hospital  
 10 parolee from Folsom to Arascadero to Phoenix Az  
 11 in pursuit of justice from: Ventura: Oxnard: Parole Dept  
 12 Region (M) Insurance Agents as parole Agents. See:  
 13 "Automatism" George Whitecross Paton a textbook of  
 14 jurisprudence (Prudential Insurance Company, All state, Gelco (ex)  
 15 315 4th ed 1972. Uniform Commercial code 4-22 at 98  
 16 2d ed (1979) RFV Houston Salmund on the law of  
 17 torts 113 17th ed. (1977). Adverse Dominion for:  
 18 Petitioner, claiming adverse witness to Reverse -  
 19 Racial, Religious, Sexual Parish Police Agents esp.  
 20 Narcotics in "Burnett" A.T.F. D.E.A. Missouri California  
 21 Arizona "Network" (see: Bivens v. Six unknown) of #  
 22 State Hospital Doctors Burton Abramson M.D. PhD  
 23 of Jaffe M.D. Inc. Wilshire Blvd. Los Angeles County City  
 24 at: 1112 Monterey Street w/ officers \* Berner and  
 25 transfer 50 P.O. Phoenix police dept CDC upon \*  
 26 P.O. A. union contract employment w/ \* Capt. Ruiz  
 27 SSU squad from 8054 K. Street pre-post  
 28 F.B.I seizures of plaintiff's property 1985-2010.

1 Exhaustion of Remedies? locally under a Civil and  
 2 State computer custody case no. 07 cv 255 phx  
 3 JAR (mea) denied 12-21-07 and ... 6/23/08.  
 4 U.S. Magistrate Mark E. Asper and U.S. District  
 5 Judge James A. Teilberg Religious Oppression and INS  
 6 issue rulings. for New grounds denied as moot.  
 7 And San Diego Co. 08 cv 0648 Ben (pet) Traverse  
 8 and opposition due 7/31/08 filed and En Banc  
 9 Rehearing Motion and Memorandum filed. In re:  
 10 SRF 122463 Battery on a non-prisoner consolidated  
 11 civil M.O.O. 2962 4th Appellate San Diego District  
 12 Court Appeal No. 0040670 approx 9-20-02 and...  
 13 Appeal No. 0052738 approx 5-24-03 and locally  
 14 San Diego Superior Court case no. H.S.C. 10418 Third  
 15 petition

### 16 Selective Prosecution Imminent Damages

17 Probation / Parole Report for: controlling custody case.  
 18 Aggravated Assault A.R.S. 13-1204 F3 by G.J. I  
 19 case no. CR 2004124044001 or / St. Louis Mo. references

20 On 8/22/88 arrested for A.O.W. at  
 21 Shoney's Restaurant Maplewood Mo. St. Louis County and  
 22 San Diego County prosecuting attys. Peter Deddah and  
 23 Associates ... (ex) San Luis Obispo attorney for the  
 24 civil M.O.O. prior to phoenix Az. arrest as A.R.S.  
 25 13-3342 F.4 A.W.O.L. parolee Christopher Christian and

26 Grounds: 1 Guilty plea (unlawfully induced) involuntary.  
 27 2 Conviction(s) violation privilege (self incriminating)  
 28 3 Conviction(s) violation protection double jeopardy  
 4. N. # 4. Denial of Right to Appeal (2002-2005)



Continuation on Grounds: (1) Conviction obtained by a plea of Guilty which was unlawfully induced or not made voluntarily with the understanding of the nature of the charge or the consequences of the plea: (amnesia by G. H. B.), sodium, psychotropic medications, for example.

1<sup>st</sup> The California parole officer P-3 program to and from court from prison to county jail controlled parolee by audio-video computer from White fence Narcotic subjugated area at 4000 Blk of Georgia street adjoining employment opportunity family business and juveniles w/ L. Monroe and Doctors for/of parole dept. accessories (accessory before the fact.) aka (accession).

2<sup>nd</sup> Conviction obtained by a violation of the privilege against self incrimination. As a deems parolee arrested at the prison hospital from treatment medically and psychiatrically (w/ amnesia) and Hep C virus. The right/privilege against self incrimination was violated since Motion to Dismiss w/ Declarations filed by Warden Orriveros and Judge Groschowitz on: 7/14/08 pg. 2 of San Diego case. 08-0648 BEN (C) Lodge ment. 1 at 4-5 Hines admitted he threw a chair (in handcuffs) which injured Officer Plummer (in the hospital). pg 2 of Memorandum and points of authority in support of Motion to dismiss First Amended Petition for Writ of Habeas Corpus.

3<sup>rd</sup> Convictions obtained by a violation of the protection against double jeopardy. A plea of guilty for the burglary, not the State Hospital 12 week substance abuse program for 2 yrs. 2 months. (eg). post conviction default.

4<sup>th</sup> Denied Right to Appeal (Sheriff supervised obstructions.)

Special Grounds Now in Phoenix AZ Conviction obtained while still a California State parolee by action of a grand jury which was unconstitutionally selected and/or impeached. Under \*aka and true identity Hines, James, b. \*Malloy, Jackson K86989 for San Diego ca. and San Luis Obispo ca. Felony consolidation.

### Position for Writs of Mandamus

pursuant to 18 USC § 3771 (b) (3)

Crimic Victims Rights Act

In re: Hines v. Federal Agencies A.T.F. DEA. F.B.I. I.N.S.

Issue: State custody, State parole, Supervisory Capacity is Anarchy for ulterior motives of Agents adverse to prisoner as a witness of double homicide, Medical Legal mal practices by Law & Health %3. Union structured organized.

Rule: Title 8, 18, § 1326, 1329, 1073, 1951.

Importation of Illegal Aliens for immoral purposes, Felony Evasion, Interference w/ trade and commerce for: (Doctors Group) by violence and threats (P-3 program, computer surgery)

Application: These Rules govern the procedures as cognizable as case at law: Patrick v. Beyer "Active supervision" Police Dept. v. Mosley "Equal protection"

SEE: memo pg. 2 # to be construed, for speedy determination

Conclusion: All necessary means and measures have been met and presented to the court for discretionary review forthwith in compliance with the rules and regulations for judgement to be rendered. 8/1/08 *[Signature]*

Proof of Service of Mailing: 2-4-08 # Rev. May/June 08

Mail the original and one copy of your petition with the \$5.00 filing fee or the application to proceed *in forma pauperis* to:

Rev. August 2008 #

Phoenix & Prescott Divisions:

OR

Tucson Division:

U.S. District Court Clerk  
U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 10  
Phoenix, Arizona 85003-2119

U.S. District Court Clerk  
U.S. Courthouse, Suite 1500  
405 West Congress Street  
Tucson, Arizona 85701-5010

7. Change of Address. You must immediately notify the Court and respondents in writing of any change in your mailing address. **Failure to notify the Court of any change in your mailing address may result in the dismissal of your case.**

8. Certificate of Service. You must provide the respondents with a copy of any document you submit to the Court (except the initial petition and application to proceed *in forma pauperis*). Each original document (except the initial petition and application to proceed *in forma pauperis*) must include a certificate of service on the last page of the document stating the date a copy of the document was mailed to the respondents and the address to which it was mailed. Fed. R. Civ. P. 5(a), (d). Any document received by the Court that does not include a certificate of service may be stricken. A certificate of service should be in the following form:

# To: U.S. Court of Appeals: P.O. Box 193439 San Francisco Ca 94119-3439

I hereby certify that a copy of the foregoing document was mailed

this Feb. 4, 2008 (month, day, year) to: 2nd: U.S. Dept of Justice

Name: A.C.L.U. Natl. Prison Project

Civil Rights: and:

Address: 733 15th Street N.W. Washington D.C.

Institutionalized Person

Attorney for Respondent(s)

Act "Special Litigation"

proper person prose

(Signature)

James Lynn O'Hara \*

202-514-6255 #

9. Amended Petition. If you need to change any of the information in the initial petition, you must file an amended petition. The amended petition must be written on the court-approved form. You may file one amended petition without leave (permission) of Court before any respondent has answered your original petition. See Fed. R. Civ. P. 15(a). After any respondent has filed an answer, you must file a motion for leave to amend and lodge (submit) a proposed amended petition. LRCiv.15.1. An amended petition may not incorporate by reference any part of your prior petition. LRCiv.15.1(a)(2). **Any grounds not included in the amended petition are considered dismissed.**

10. Exhibits. If available, you should attach a copy of all state and federal court written decisions regarding the conviction you are challenging. Do **not** submit any other exhibits with the petition. Instead, you should paraphrase the relevant information in the petition.

# To: Edmund G. Brown - 1300 J Street Ste 1740 Sacramento Ca. 95814

11. Letters and Motions. It is generally inappropriate to write a letter to any judge or the staff of any judge. The only appropriate way to communicate with the Court is by filing a written pleading or motion.

# To: Maricopa County Attorney Office  
Andrew P. Thomas (Appellate)  
3131 West Durango Street  
Phoenix Az 85004  
tele # 602 346 3411

2 Office of the Attorney General  
State of Arizona  
1275 West Washington  
Phoenix Az 85004  
tele # 602-542-4686

(5)



1 § Memorandum legal points statutes Authority §  
2 — Criminal and Immigration Appeals —  
3 In re: Hines v. Federal Agents 5-USA § 551  
4 A.T.F. D.E.A. F.B.I. I.N.S. 18 USA § 3771 (d)(3) F.R.A.P. 21-5  
5 x-1 (A) Fed.R. of Civil, Crim. and Appellate p.  
6 x-2 1. A.T.F. : "Americus Wines", Barnett - Liquor licensed  
7 x-3 businesses In re: controlling case: Affirmative Defenses - CR2004-129044  
8 x-4 0010T Maricopa County, Phoenix Az. "Henry's Mkts." "Town & Country Wines"  
9 x-5 "Fat Cats Bar, Kirkland Club" phoenix Az. F.R.A.P. 26.1, 11 USA § 1129.  
10 x-6 2. D.E.A. : Ventura - Oxnard Parole Dept Rg 4.  
11 x-7 § C.S.O. Agents w/ Sheriffs Shattfield, Arpaio Civil to Az.  
12 x-8 Narcotics SSU squad. Labor Dispute In re: Narcotics %s.  
13 x-9 29 USA § 152 (7) plaintiff/parolee affiliate to Henry's Mkts.  
14 x-10 Alpha Biotech Firm is defendant(s) for Health Systems Inc. w/ Parole Dept.  
15 ✓ x-11 3. F.B.I. : After acquired property \* U.C.C. 9 -  
16 x-12 204 U.C.C. 9-104 (e) plaintiff as favored beneficiary: Sen.  
17 x-13 Luis Obispo Wineries Atty. Christopher Christian, John Perce, Kenneth  
18 x-14 S. Countyman. p.c. org. w/ Jason Leonard & Assoc. w/ Peter Occhiali & Assoc.  
19 x-15 for defendant(s) (Kemp-Cole-Henderson-Stewart) docs. F.R.C.P. 5-(e)  
20 x-16 4. I.N.S. : 8-U.S.C.A. § 1101 § 1537 (employment  
21 x-17 Henry's Mkts; private property locations pre-post seizures 3059 K  
22 ✓ x-18 street San Diego (1985)\*, 1018 Bompert Ave Webster Groves Mo (1980-  
23 x-19 2010.) Title 8, 18. 1326 f, 1329 f, 1073 f, 1951 "Aliens Illegal."  
24 x-20 (B) Fed.R. of Civil, Criminal, & Appellate. P.  
25 x-21 Circuit Rule = F.R.A.P. 22-2. Direct Crim. Appeals. First Petition  
26 x-22 F.R.A.P. 26.1. Corporate Disclosure Statement.  
27 x-23 F.R.A.P. 27.8.1. Criminal Cases, 27.8.2 Immigration Petitions  
28 x-24 F.R.A.P. Circuit Rule. 30-3. Prisoner Appeals w/out Representation  
29 x-25 by counsel. F.R.A.P. 44 (a) (b) Federal State Statute Const., g.

1 pg. 2 of Memorandum Legal Cases at Law of

2

3

Patrick v. Burgor

486 U.S. 24

4

100-01 Ser 1652 1663 (1998).

5

6

Mosley v. Police Dept.

408 U.S. 82

7

95 92 Ser 2206 2200 (1972).

8

9

August 18,

2008.

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pro per J.L. Davis 197062 #

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JS44

(Rev. 07/89)

## CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein must be filed and served with the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE SECOND PAGE OF THE FORM.)

## I (a) PLAINTIFFS

James L. Hines

ATF, et al

(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF  
(EXCEPT IN U.S. PLAINTIFF CASES)

2004 1983

FILING FEE PAID

Yes No

IF MOTION FILED

Yes No

COPIES SENT TO

Court 1 Press

**FILED**

AUG 18 2008

CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA  
BY LOCATION OF THE TRACT OF LAND DEPUTY

(c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

James L. Hines  
PO Box 3400  
Florence, AZ 85232  
197067

ATTORNEYS (IF KNOWN)

'08 CV 1529 WQH AIB

## II. BASIS OF JURISDICTION (PLACE AN X IN ONE BOX ONLY)

- ☐ 1 U.S. Government Plaintiff ☒ 3 Federal Question  
(U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

## III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN X IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT)

- (For Diversity Cases Only)
- Citizen of This State ☐ 1 ☐ 1 Incorporated or Principal Place of Business in This State ☐ 4 ☐ 4
- Citizen of Another State ☐ 2 ☐ 2 Incorporated and Principal Place of Business in Another State ☐ 5 ☐ 5
- Citizen or Subject of a Foreign Country ☐ 3 ☐ 3 Foreign Nation ☐ 6 ☐ 6

## IV. CAUSE OF ACTION (CITE THE US CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE. DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY).

28 U.S.C. 2254

## V. NATURE OF SUIT (PLACE AN X IN ONE BOX ONLY)

| CONTRACT  | TORTS  |   | FORFEITURE/PENALTY   | BANKRUPTCY   | OTHER STATUTES   |
|---|--|---|--|--|--|
| <input type="checkbox"/> 110 Insurance  | <b>PERSONAL INJURY</b>                                       | <b>PERSONAL INJURY</b>  | <input type="checkbox"/> 610 Agriculture                                 | <input type="checkbox"/> 422 Appeal 28 USC 158                   | <input type="checkbox"/> 400 State Reappointment                                       |
| <input type="checkbox"/> Marine   | <input type="checkbox"/> 310 Airplane                        | <input type="checkbox"/> 362 Personal Injury-Medical Malpractice        | <input type="checkbox"/> 620 Other Food & Drug                           | <input type="checkbox"/> 423 Withdrawal 28 USC 157               | <input type="checkbox"/> 410 Antitrust   |
| <input type="checkbox"/> Miller Act   | <input type="checkbox"/> 315 Airplane Product Liability      | <input type="checkbox"/> 365 Personal Injury - Product Liability        | <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 | <b>PROPERTY RIGHTS</b>   | <input type="checkbox"/> 430 Banks and Banking   |
| <input type="checkbox"/> Negotiable Instrument                                    | <input type="checkbox"/> 320 Assault, Libel & Slander        | <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability | <input type="checkbox"/> 630 Liquor Laws                                 | <input type="checkbox"/> 820 Copyrights                          | <input type="checkbox"/> 450 Commerce/ICC Rates/etc.                                   |
| <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment    | <input type="checkbox"/> 330 Federal Employers' Liability    | <input type="checkbox"/> 370 Other Fraud                                | <input type="checkbox"/> 640 RR & Truck                                  | <input type="checkbox"/> 830 Patent                              | <input type="checkbox"/> 460 Deportation   |
| <input type="checkbox"/> 151 Medicare Act   | <input type="checkbox"/> 340 Marine                          | <b>PERSONAL PROPERTY</b>  | <input type="checkbox"/> 650 Airline Regs                                | <input type="checkbox"/> 840 Trademark                           | <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations            |
| <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans) | <input type="checkbox"/> 345 Marine Product Liability        | <input type="checkbox"/> 371 Truth in Lending                           | <input type="checkbox"/> 660 Occupational Safety/Health                  | <b>SOCIAL SECURITY</b>   | <input type="checkbox"/> 810 Selective Service   |
| <input type="checkbox"/> 153 Recovery of Overpayment of Veterans Benefits         | <input type="checkbox"/> 350 Motor Vehicle                   | <input type="checkbox"/> 380 Other Personal Property Damage             | <input type="checkbox"/> 690 Other                                       | <input type="checkbox"/> 861 HIA (13958)                         | <input type="checkbox"/> 850 Securities/Commodities Exchange                           |
| <input type="checkbox"/> 160 Stockholders Suits                                   | <input type="checkbox"/> 355 Motor Vehicle Product Liability | <input type="checkbox"/> 385 Property Damage Product Liability          | <b>LABOR</b>   | <input type="checkbox"/> 862 Black Lung (923)                    | <input type="checkbox"/> 875 Customer Challenge 12 USC                                 |
| <input type="checkbox"/> Other Contract   | <input type="checkbox"/> 360 Other Personal Injury           |   | <input type="checkbox"/> 710 Fair Labor Standards Act                    | <input type="checkbox"/> 863 DIWC/DIWW (405(g))                  | <input type="checkbox"/> 891 Agricultural Acts   |
| <input type="checkbox"/> 195 Contract Product Liability                           |  |   | <input type="checkbox"/> 720 Labor/Mgmt. Relations                       | <input type="checkbox"/> 864 SSID Title XVI                      | <input type="checkbox"/> 892 Economic Stabilization Act                                |
| <b>REAL PROPERTY</b>  | <b>CIVIL RIGHTS</b>  | <b>PRISONER PETITIONS</b>   | <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act      | <input type="checkbox"/> 865 RSI (405(a))                        | <input type="checkbox"/> 893 Environmental Matters                                     |
| <input type="checkbox"/> 210 Land Condemnation                                    | <input type="checkbox"/> 441 Voting                          | <input type="checkbox"/> 510 Motions to Vacate Sentence Habeas Corpus   | <input type="checkbox"/> 740 Railway Labor Act                           | <b>FEDERAL TAX SUITS</b>   | <input type="checkbox"/> 894 Energy Allocation Act                                     |
| <input type="checkbox"/> 220 Foreclosure  | <input type="checkbox"/> 442 Employment                      | <input checked="" type="checkbox"/> 530 General                         | <input type="checkbox"/> 790 Other Labor Litigation                      | <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) | <input type="checkbox"/> 895 Freedom of Information Act                                |
| <input type="checkbox"/> 230 Rent Lease & Ejectment                               | <input type="checkbox"/> 443 Housing/Accommodations          | <input type="checkbox"/> 535 Death Penalty                              | <input type="checkbox"/> 791 Empl. Ret. Inc.                             | <input type="checkbox"/> 871 IRS - Third Party 26 USC 7609       | <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice |
| <input type="checkbox"/> 240 Tort to Land   | <input type="checkbox"/> 444 Welfare                         | <input type="checkbox"/> 540 Mandamus & Other                           | <input type="checkbox"/> Security Act                                    |  | <input type="checkbox"/> 950 Constitutionality of State                                |
| <input type="checkbox"/> 245 Tort Product Liability                               | <input type="checkbox"/> 440 Other Civil Rights              | <input type="checkbox"/> 550 Civil Rights                               |  |  | <input type="checkbox"/> 890 Other Statutory Actions                                   |
| <input type="checkbox"/> 290 All Other Real Property                              |  |   |  |  |  |

## VI. ORIGIN (PLACE AN X IN ONE BOX ONLY)

- ☒ 1 Original Proceeding ☐ 2 Removal from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from another district (specify) ☐ 6 Multidistrict Litigation ☐ 7 Appeal to District Judge from Magistrate Judgment

## VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER f.r.c.p. 23

DEMAND \$

Check YES only if demanded in complaint:

JURY DEMAND: ☐ YES ☐ NO

## VIII. RELATED CASE(S) IF ANY (See Instructions): JUDGE

Docket Number

DATE 8/18/2008

SIGNATURE OF ATTORNEY OF RECORD

R. M. M. M.

OR